

12. OLD BUSINESS:

13. NEW BUSINESS:

- a. Approve amendment to recycling and refuse disposal contract with Burrtec/Mgr
- b. Discussion/possible action on proposal submitted by Wireless Capital Partner, LLC regarding district's cell phone tower leases /Dr. Medders
- c. Approve Resolution No. 2008-5-1 entitled " a resolution of the S.C.S.D. establishing annual rates and hours of operation for the Salton City Pool 2008, season"/Sec
- d. Approve application to CA Parks & Recreation Department approving funds for Desert Shores Park Project, Phase III; purchase and installation of a shade structure, handicap parking and removal/replacement of parameter 4' fence /Butler
- e. Approve expenditure for 5th of July fireworks celebration/Barrett
- f. Approve Ordinance No. 2008-02 entitled "an ordinance of the Board of Directors of the S.C.S.D. establishing rules and regulations for Palm Beach Dry Camp"/committee

14. ADJOURNMENT:

Shirley Palmer, President
Board of Directors

Upon written request, this agenda will be made in appropriate alternative formats to persons with disabilities as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Secretary of the Board @ (760) 394-4446 at least 72 hours before the meeting.